CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070
Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **Email:** cs_cfhl@jindalgroup.com
Website:www.consofinvest.com

Ref: CFHL/SECTT/2026-27 **Dated: 06th November, 2026**

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandra-Kurla Complex,
Bandara (East), Mumbai – 400 051

Subject: Intimation of the meeting of the Board of Directors of the Company under Regulation 29 of the SEBI (LODR) Regulations, 2015 of quarter ended 30th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th November 2026**, inter-alia, to Consider and approve, the Standalone Unaudited Financial Results of the Company for the quarter and half year ended **30th September 2026**.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading and with reference to our letter dated **28th September, 2026** regarding the closure of trading window for dealing in shares of the Company, the same shall continue to remain closed from **01st October, 2026** till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended as on **30th September, 2026** for all insiders, Designated Persons of the Company and their immediate relatives as applicable.

This intimation is also available on the website of the Company, i.e. www.consofinvest.com and at the websites of Stock Exchange at www.nseindia.com

This is for your information & record purpose.

Thanking you

Yours truly,
For **Consolidated Finvest & Holdings Limited**

MOHIT SRIVASTAVA

Digitally signed by MOHIT SRIVASTAVA
DN: c=IN, postalCode=800001, st=BIHAR, street=FLAT NO-104, PRATIMA RESIDENCY, GIRIJAPATH, PATNA,PURANDARPUR, PATNA, 800001, l=PATNA, o=Personal, serialNumber=69b6746582994b247acbe3f67b1093506ff9d114dcb60a39895c0015e6ee24, pseudonym=5fdfbfee7853e4bda926601576f7243a8, 2.5.4.20=5b80d5f2b3cc774e4c85fe909b58af53ae611210a2780440aa0102098b9d465, email=MSJOBBS@GMAIL.COM, cn=MOHIT SRIVASTAVA
Date: 2026.11.06 19:27:14 +05'30'

Mohit Srivastava
(Company Secretary)
ACS-28505